## Italcom Funds: Purchase of 1902 5w 22hd St.

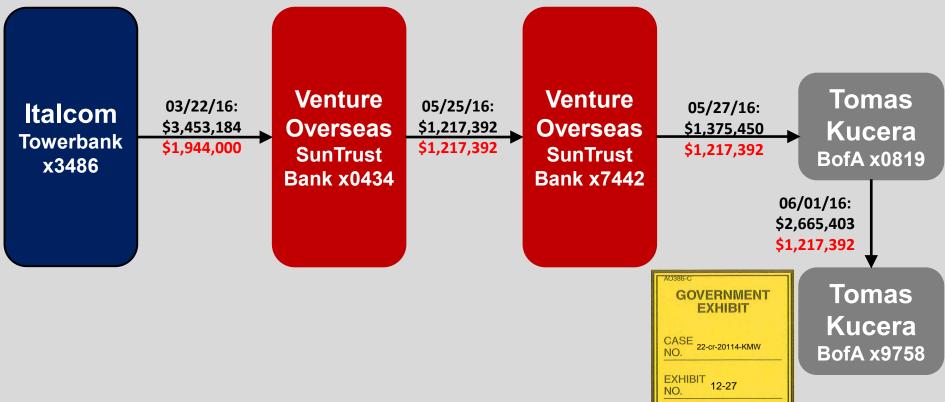
DRAFT



1902 SW 22<sup>nd</sup> St., Miami, FL







<u>Source:</u> GX#6-3, GX#12-1, GX#12-1K, GX#12-2, GX#12-2B, GX#12-11, GX#12-12, GX#13-4, Google Maps Image Note: Transaction amounts do not reflect wire fees associated with the transaction.

CRP-DOJ-0003143002

## Case 1:226-20114-KMV1 Occiment 234-21 Entered On F1SD Occkes 08/19/2024 Paget2 of 2 Government Exhibit Sources

Date	Amount	Description	GX#
03/22/16	\$3,453,184	Italcom to Venture Overseas x0434	GX#6-3, GX#12-2, GX#12-2B
05/25/16	\$1,217,392	Venture Overseas x0434 to Venture Overseas x7442	GX#12-1, GX#12-2
05/27/16	\$1,375,450	Venture Overseas x7442 to Tomas Kucera x0819	GX#12-1, GX#12-1K, GX#12-11
06/01/16	\$2,665,403	Tomas Kucera x0819 to Tomas Kucera x9758	GX#12-11, GX#12-12